



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 21, 2020

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: [Video Transcript](#)

I. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JULY 21, 2020
9:30 A.M.**

1-D. Authorization to Submit an Application to the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project Under the Transit-Oriented Development Housing Program

Recommendation as submitted by Supervisor Ridley-Thomas: Accept designation to act as the agent of the County and authorize the Acting Executive Director of the Los Angeles County Development Authority to apply for, accept and allocate funds received from the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles, in an amount not to exceed \$15,000,000 under the 2020 Transit Oriented Development Program, execute all needed documentation to support a joint application with BRIDGE Housing Corporation (BRIDGE), and negotiate and execute any required mutual indemnity agreements and funding agreements between the County and BRIDGE. (Relates to Agenda No. 4) (20-3584)

Dorothy Wong, Jason Ahumada, Laura Donnelley, Sam Stevens, Terra Flores, Veronica Galvez, William A. Hunter, April Gingras, Darren Rice, Inga Barillas, Ruben Ontiveros, Sara Tate, Vanessa Smith-Williams, Laurent Grill, Todd Waring and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

2-D. Declare Los Angeles County Development Authority Owned Properties as Surplus Properties

Recommendation: Declare the properties located at 2304 North Lincoln Avenue, 462 Archwood Place and 470 Archwood Place in unincorporated West Altadena (Sites) (5) surplus and find that they are not necessary for the Los Angeles County Development Authority's use; and authorize the Acting Executive Director of the Los Angeles County Development Authority to proceed with the issuance of a 60-day public notice advertising the Sites to certain affordable housing developers as required under newly enacted Assembly Bill 1486. (20-3523)

Andrey Garcia-Ponce De Leon, Beatrice Solis, Claudai Lopez, Edem Elesh, Eric Gehrke, Alexander Sarina, Brian So, Carole Fournier, Damian Gutierrez, Gilda Crovetti, Quoa Griffin, Zachary L. Frank, Giancarlo V. Montano, Inga Barillas, James K. Feuer and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

3-D. Los Angeles County Development Authority Meeting Minutes for May 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of May 2020. **NOTE: The minutes for the month of May 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-3517)

Andra Brosh, Colin Rich, Holly Delormeau, Janet Yang, Laura Celic, Page Marsella, Wyatt Fair, Angelica M. Umali, Arthur White, Daniel Ramirez, Gilda Crovetti, Michael Thomas, Yeiz Ruiz, Allen Seebacher, Kyle Halstead and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 22****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Carol Biondi+ and Zaid Gayle+, Commission for Children and Families
LaDrena Dansby+, Water Appeals Board

Supervisor Hahn

Louis Dominguez+, Los Angeles County Commission for Older Adults
Eleanor Robles Montano+, Sybil Brand Commission for Institutional Inspections
Jocelyn Rivera-Olivas+ and Jayme S. Wilson+, Water Appeals Board

Supervisor Barger

Christopher R. Salomon+, Steven L. Samaniego+ and Wayne Tsuda+, Solid
Waste Facilities Hearing Board

California Contract Cities Association

Lindsey P. Horvath, Contract Cities Liability Trust Fund Claims Board

West Carson Public Financing Authority

Hilda L. Solis, appointment by Board of Supervisors (20-0233)

Andrey Garcia-Ponce De Leon, Charlie Ferguson, Edem Elesh, James K. Feuer, Karen M. Wilson, Dorothy Wong, Eric Gehrke, Gilda Crovetti, Jerry Chen, Kelly Rochow, Melissa Cohen, Michael Thomas, Terry Donahue, Sunshine L. Cherry, Pegah Samouhi and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

2. Supporting an Expansion of School-Based Social Emotional Learning Interventions

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Authorize the Director of Health Services, in collaboration with the Director of Mental Health, to contract with the California Community Foundation to expand its Building a Lifetime of Options and Opportunities for Men (BLOOM) and Becoming A Man (BAM) Programs through sub-awards to community-based providers of youth development activities, to be funded with Department of Mental Health funds of up to \$1,350,000 for a maximum term of two years; and instruct the Director of the Office of Diversion and Re-Entry through the Youth Diversion and Development Division, to report back to the Board in writing within 180 days on the expansion of BLOOM/BAM Programming, including the number of schools and students participating, as well as any program modifications that have been implemented in order to adhere to COVID-19 public health guidelines. (20-3642)

Aeryn Williams, Beatrice Solis, Caitlin Rose, Daniel Rothman, Edem Elesh, Allen Seebacher, Barbara Northam, Carole Fournier, Damian Gutierrez, Elizabeth A. Salazar, Fatima Sultan, Dr. Genevieve Clavreul, Gilda Crovetti, Inga Barillas, Idania Jasso and other interested persons submitted written testimony.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

3. Establishing an Antiracist Los Angeles County Policy Agenda

Recommendation as submitted by Supervisor Ridley-Thomas: Recognize, affirm and declare that racism is a matter of public health in the County and that racism against Black people has reached crisis proportions that result in large disparities in family stability, health and mental wellness, education, employment, economic development, public safety, criminal justice and housing; direct the Chief Executive Officer to establish an eighth Board-directed priority to address the elimination of racism and bias in the County and develop a strategic plan and underlying policy platform articulating the goals, actions and deliverables, establish an organizational unit within the Chief Executive Office that is dedicated to implementing the plan and report back to the Board in writing in 60 days on the strategic plan and policy

platform; and take the following actions:

Direct the Chief Executive Officer, and other Departments, to evaluate existing County policies, practices, operations and programs through a lens of racial equity in order to more effectively promote and support policies that prioritize physical and mental health, housing, employment, public safety and justice in an equitable way for African Americans;

Direct the Chief Executive Officer, in collaboration with the Director of Personnel and Department Directors, to assess existing policies, processes and practices that may prevent African Americans from advancing within County Departmental career ladders and develop procedures that best advance and sustain Countywide and Departmental equity commitments;

Support the Los Angeles Homeless Services Authority in its work to execute a workplan, in collaboration with the County and the City of Los Angeles, to prioritize and advance the overarching strategies and 67 recommendations put forward by the Ad Hoc Committee for Black People Experiencing Homelessness, where the workplan would establish baseline data to track and evaluate implementation of the recommendations;

Direct the Executive Director of the Human Relations Commission and the Chief Executive Officer to:

Commission an annual report (Report) by an academic institution and/or research institute that outlines and provides a regular update on the State of Black Los Angeles County with a focus on outcomes for African Americans in the areas of physical and mental health, education, employment, law enforcement, justice, housing and homelessness, including updates from the implementation of recommendations made by the Ad Hoc Committee on Black People Experiencing Homelessness;

Include within the Report an annual assessment of outcomes and progress with defined benchmarks and objectives; and

Report back to the Board yearly the findings during a Board meeting in June;

Direct the Chief Executive Officer to work with the Executive Director of the Human Relations Commission to execute data usage agreements for relevant County Departments, as necessary, and develop a funding plan, in consultation with philanthropy and academia to identify the requisite funding to produce the Report each year;

Direct the Chief Executive Officer to ensure that all County Department Directors identify at least one Management Appraisal and Performance Plan goal each year that strengthens organizational capacity for cultural competency and vigilance to reduce racial stigma, inequality and implicit bias within their respective Departments; and

Direct the Chief Executive Officer to recommend and advocate for relevant legislative policies that improve outcomes and reduce racial disparities and support local, regional, State and Federal initiatives that advance efforts to dismantle systemic racism. (20-3641)

Aaron Peart, Bailey L. Warren, Caitlin Flieger, Dahlia Ferlito, Elaine Huynh, Alex Anthony, Brian So, Christine Kurano, Daniel Ramirez, Edward Hodge, Ashley Bennett, Brenda Ledbetter, Catherine Manabat, Jed David, Paula Larson and other interested persons submitted written testimony.

Dr. Genevieve Clavreul, Mark Anthony Clayton Johnson, Ivette Ale, Zachary Warma, Lex Stepling, Caro Brooks, Lucia Pier, Henry Mantel, Daniel Gaines and Chris Riddle addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Ricardo Garcia, Public Defender, Dr. Christina Ghaly, Director of Health Services, Antonia Jimenez, Director of Public Social Services, and Lisa Garrett, Director of Personnel, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

4. Authorization to Submit an Application to the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project Under the Transit-Oriented Development Housing Program

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority to apply for, accept and allocate funds received from the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project (Project) located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles, in an amount not to exceed \$15,000,000 under the California Department of Housing and Community Development 2020 Transit Oriented Development Program (TOD Program), execute all needed documentation to support a joint application with BRIDGE Housing Corporation (BRIDGE), and negotiate and execute any required mutual indemnity agreements and funding agreements between the County and BRIDGE; and adopt a resolution authorizing the County to be a joint applicant with BRIDGE for the TOD Program. (Relates to Agenda No. 1-D) (20-3583)

Dorothy Wong, Jason Ahumada, Laura Donnelley, Sam Stevens, Terra Flores, Veronica Galvez, William A. Hunter, April Gingras, Darren Rice, Inga Barillas, Ruben Ontiveros, Sara Tate, Vanessa Smith-Williams, Laurent Grill, Todd Waring and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

5. Establish a Reward Offer in the Investigation of the Murder of Felix Valverde

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Mr. Felix Valverde, who was fatally shot while attending a party at 9014 Compton Avenue in the unincorporated area of Florence-Firestone on August 17, 2019 at approximately 1:03 a.m. (20-3604)

Alexander Sarina, Barbara K. Delisi, Carole Fournier, Dalia Herrera, Eric Gehrke, Angela Yuem-Hodge, Charlie Ferguson, Delia Metoyer, Edward Hodge, Gilda Crovetti, Khajak Boyajian, Francis Dunnick, Idania Jasso, Giancarlo V. Montano, Jerry Chen and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

6. Extend the Reward Offer in the Investigation of the Murder of Timothy Jackson

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year-old Timothy Jackson, who was fatally shot at his residence on the 3500 block of Floresta Avenue in the unincorporated area of Windsor Hills on February 8, 2019, at approximately 10:30 p.m. (19-2939)

Alexander Sarina, Brandon Banda, Carole Fournier, Dalia Herrera, Eric Gehrke, Angela Yuem-Hodge, Charlie Ferguson, Edward Hodge, Gilda Crovetti, Idania Jasso, Khajak Boyajian, Francis Dunnick, Ivan Robles, Jason Ahumada, Karina Rayo and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

7. Woolsey Fire Temporary Housing

Recommendation as submitted by Supervisor Kuehl: Adopt amendments to Ordinance No. 2018-0057U, the Woolsey Fire Disaster Recovery Urgency Ordinance to allow for temporary housing up to 3,000 sq ft in size. **4-VOTES** (Relates to Agenda No. 38) (20-3582)

Blake Landis, Christine Adams, Ericka Rojas, Kristi Barron, Liza Schroeder, Natasha Kiel, Omar Majette, Trenton Szewczyk, Christine Kurano, Eric Gehrke, Jerry Chen, Monisha Parker, Richard Mumper, Veronica Salazar, Victor Negrete and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Kuehl](#)
[Public CommentCorrespondence](#)

8. Extending Eviction Moratorium through September 30, 2020 and Establishing County's Eviction Protections as Baseline in Incorporated Cities

Recommendation as submitted by Supervisors Kuehl and Solis: Adopt a resolution further amending and restating the Executive Order to extend the County's Eviction Moratorium through September 30, 2020, unless further extended or repealed by the Board, and establishing the County's eviction protections as the baseline for all incorporated cities within the County to the extent that the cities' eviction moratoria do not include the same or greater tenant protections as the provisions of the County's Eviction Moratorium. (Relates to Agenda No. 25)

This item was taken up with Item No. 25.

Barbara Broide, Despoina Stokou, Grace Doyle, Linda C. Lucks, Veronica Shirley, Agnes Huff, Gary Zelcer, Mario Munich, Peggy Anastasi, Wei Cao, Abigail E. Kuhns, Greg Spiegel, Lisa Irwin, Soo-Hyun Chung, Tom Bauer and other interested persons submitted written testimony.

Daniel Gaines addressed the Board.

Keith Knox, Treasurer and Tax Collector, and Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board and responded to questions.

Supervisor Kuehl revised the resolution in her joint motion with Supervisor Solis, page 4, Section III. a, to remove the sentence "Cities that have local eviction moratoria in place are exempt from this Moratorium, except that this Moratorium shall apply to residential tenants, mobilehome space renters, and commercial tenants, respectively, in incorporated cities within the County whose local eviction moratoria does not address residential tenants, mobilehome space renters, or commercial evictions, and effective July 21, 2020, does not include the same or greater tenant protections as the provisions of this Moratorium." and replace with Except as otherwise indicated, effective July 21, 2020, this Moratorium applies to all unincorporated areas and incorporated cities within the County of Los Angeles pursuant to Government Code Section 8630, et seq. and Chapter 2.68 of the County Code. It is the intent of the County, in enacting this Moratorium, to provide uniform, minimum standards protecting residential, mobilehome space renters, and commercial tenants during this local emergency. Nothing in this Moratorium shall be construed to preclude any city from imposing, or continuing to impose, greater local protections than are imposed by this Moratorium if the protections are not inconsistent with

this Moratorium. Examples of greater local protections include, but are not limited to, additional time to notify a landlord of inability to pay, no requirement that a tenant notify a landlord of an inability to pay, no requirement to provide certification or evidence of inability to pay, additional prohibited reasons for eviction, additional time to repay rent due, or the application of protections beyond the expiration of this Moratorium.

Supervisor Barger made a motion to amend Supervisors Kuehl and Solis' joint motion to adopt a revised resolution further amending and restating the Executive Order to extend the County's Eviction Moratorium through September 30, 2020, unless further extended or repealed by the Board, but defer establishing the County's eviction protections as the baseline for all incorporated cities within Los Angeles County; and instruct the Director of Consumer and Business Affairs, in consultation with County Counsel, to report back to the Board within 14 days, with a comparison of the tenant protections contained in each local moratorium within the County to the County's Moratorium to determine which of the County's tenant protections would apply to those cities if the County's tenant protections were extended as proposed, including the resources required to successfully create a communications and education campaign for the new provisions, for tenants and landlords across 88 cities Countywide.

Supervisor Kuehl did not accept Supervisor Barger's amending motion.

After discussion, on motion of Supervisor Barger, seconded by Supervisor, Hahn, Supervisor Barger's amendment was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Hahn and Supervisor Barger

Noes: 1 - Supervisor Kuehl

Abstentions: 1 - Supervisor Solis

After further discussion, Supervisors Kuehl and Solis' joint motion was approved as amended; Supervisor Barger's amendment was approved to adopt the revised resolution further amending and restating the Executive Order to extend the County's Eviction Moratorium through September 30, 2020, unless further extended or repealed by the Board, but defer establishing the County's eviction protections as the baseline for all incorporated cities within Los Angeles County; and the Director of Consumer and Business Affairs, in consultation with County Counsel, were instructed to report back to the Board within 14 days, with a comparison of the tenant protections contained in each local moratorium within the County to the County's Moratorium to determine which of the County's tenant

protections would apply to those cities if the County's tenant protections were extended as proposed, including the resources required to successfully create a communications and education campaign for the new provisions, for tenants and landlords across 88 cities Countywide. (20-3614)

Said item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

9. Protecting Local Governments' Ability to Enforce Nondiscrimination Policies by Joining in Amicus Brief Supporting City of Philadelphia's Ability to Refuse to Contract with Discriminatory Foster Care Agency

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct County Counsel to join the amicus brief supporting the City of Philadelphia in the case of Fulton v. City of Philadelphia, seeking to uphold the lower court's ruling that the City may require its contractors to agree to its nondiscrimination policy. (20-3600)

Alexander Sarina, Brandon Banda, Deanna Vargas, Dorothy Wong, Francisco Vanegas, Allen Seebacher, Carole Fournier, Cynthia Zavala, Gilda Crovetti, Inga Barillas, Idania Jasso, Karen M. Wilson, Lamb Chamberlin, Meghan Kucich, Noah Staum and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Public Comment/Correspondence](#)

10. Expanding the Monitoring of Compliance with County Health Officer Orders in the Workplace to Slow COVID-19 Transmission

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Public Health, in consultation with County Counsel, the Chief Executive Officer and the Director of Consumer and Business Affairs, to consult with labor representatives, worker advocates and business community representatives, and report back to the Board in 14 days on opportunities for monitoring compliance with County Health Officer Orders (HOO), including the feasibility of establishing a mechanism by which employees at workplaces across sectors throughout the County can quickly notify the Department of Public Health (DPH) about possible violations of County HOOs and guidelines, including budget implications of implementing a plan that would include the following:

Ensuring that employers Countywide allow the establishment of public health councils comprised of employees at their worksites, and the public health councils will expand DPH's HOO enforcement capacity by working with third-party worker and community-based organizations certified by DPH to monitor, document and report any violations of the County's HOOs and guidelines, and employees must be allowed to form public health councils without retaliation by their employer;

Providing for the certification of third-party worker and community-based organizations that can serve as the intermediary between the public health councils and DPH, where the certified third-party worker and community-based organizations will: assist public health councils in understanding public health orders and guidance; provide technical assistance to public health councils in identifying non-compliance; and help public health councils prepare reports and documentation to submit to DPH for further investigation; and DPH will develop the certification criteria, as well as the process, by which certified third-party worker and community-based organizations will collaborate with DPH, at a minimum, that criteria and process should include the following:

Certification of third-party worker and community-based organizations with knowledge of and experience communicating with workers in various industries throughout the County with the goal of certifying multiple organizations each with a focus on specific sectors (garment industry, hospitality, janitorial, food service and production, etc.);

Training to ensure third-party worker and community-based organizations understand and are well versed on the County's HOOs

and guidelines for the specific industry which they are monitoring;
and

Designated DPH staff to liaise with and process reports of non-compliance submitted by certified organizations for further investigation by DPH Environmental Health Officers. (20-3611)

Alexandra Suh, Brooke Billingsley, Cornelia Clarke, John Grant, Martha Ockenfels-Martinez, Tia Koonse, Allen Seebacher, Clara Karger, Katelyn Urban, Sara Soto, Telly Johnson, Bob Schoonover, Susan Anderson, Jerard D. Wright, Monisha Parker and other interested persons submitted written testimony.

Elias Garcia addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

11. Expanding the Scope of the Gender Responsive Advisory Committee

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer, in consultation with County Counsel, the Sheriff and the Gender Responsive Advisory Committee (GRAC) to adopt and implement the GRAC's revised and expanded mission statement and bylaws, as approved by the committee on July 9, 2020, where the new bylaws and mission statement will supersede the prior directives and scope of work adopted by Board Order No. 9 of February 12, 2019, and now calls for the development, implementation and maintenance of a gender-responsive, trauma-informed system for justice-involved women, transgender, gender non-conforming and/or intersex individuals; the improvement of programming and services at the Century Regional Detention Facility and other County jail facilities where the populations detailed above are detained; the enhancement of reentry initiatives, including the expansion of community-based reentry services, to promote successful reintegration into the community; and the expansion of alternatives to incarceration, including diversion and community-based prevention programs. (20-3605)

Aaron Peart, Bailey L. Warren, Caitlin Flieger, Dahlia Ferlito, Edith Adams, Adrian Sosa, Barbara Northam, Carole Fournier, Damian Gutierrez, Edward Hodge, Puliang Lema, Felicia White, Gabby Ingersoll, Gilda Crovetti, Idania Jasso and other interested persons submitted written testimony.

Mark Anthony Clayton Johnson, Lucia Pier, Henry Mantel, Elizabeth Thorne and Chris Riddle addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

12. Department of Parks and Recreation Budget Restoration

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to report back to the Board during the Supplemental Budget phase to determine the availability of ongoing funding for maintenance of park amenities and restrooms, pool aquatics and providing lunch and snack programs for youth. (20-3612)

Aeryn Williams, Barbara K. Delisi, Caitlin M. Ward, Damian Gutierrez, Ekaterina Oloy, Aaron A. Jansen, Brian Brady, Cynthia Zavala, Dalia Herrera, Edward Hodge, Gail Tang, Idania Jasso, James Church, Gilda Crovetti, Kamryn Pokorny and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Public Comment/Correspondence](#)

13. Use of Parks and Libraries as Alternate Places of Learning for the 2020-21 School Year

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation, in coordination with the County Librarian, the Director of Internal Services and the Superintendent of Schools of the Los Angeles County Office of Education, in consultation with the Chief Executive Officer, County Counsel and the Director of Public Health, to report back to the Board in 30 days with a plan to provide appropriate staffing, supervision and supplemental programming at County sites to provide children in the unincorporated County with alternative learning environments during the period of online schooling, by doing the following:

Instruct the Directors of Parks and Recreation and Internal Services and the County Librarian, in consultation with the Superintendent of Schools of the Los Angeles County Office of Education, and other school district superintendents with schools in the unincorporated areas of the County, to gather information regarding opportunities for support in the following areas:

An assessment of the partnering school districts' instruction plans and the level of assistance the Department of Parks and Recreation (DPR) and the LA County Library (Library) can provide to students in need of an alternative learning environment;

Obtain information from the partnering school districts as to how many students lack the necessary portable technology and/or internet connectivity needed to complete the educational requirements for the upcoming 2020-21 school year; and

Develop programming schedules, building on DPR's summer camp program for students and families at County sites;

Instruct the Director of Parks and Recreation and the County Librarian to evaluate current staffing models for summer and fall, and possibly the remainder of the school year, as well as for after-school programs to make the necessary adjustments in hiring or extending contracts for current temporary/seasonal employees to meet demand of expected need once the school year starts; and conduct an assessment on the space capacity at DPR and Library facilities to accommodate students in accordance with State and Department of Public Health (DPH) summer camps protocols;

Instruct the Directors of Parks and Recreation and Internal Services and the County Librarian to ensure an online reservation system can be used for purposes of registration for this programming;

Instruct the Director of Internal Services to scan potential DPR and Library sites to assess whether current technological infrastructure is sufficient for programming objectives and, if not, make recommendations to enhance, as needed;

Instruct the Director of Parks and Recreation and the County Librarian to consult with the Director of Public Health to ensure all proposed plans can be safely implemented according to State and local guidelines with respect to: personal protective equipment; wellness program; physical distancing; optimal ventilation when indoors; access to hand washing; maintenance, cleaning, disinfection and sanitation protocols for restrooms and high use areas; and any other necessary considerations made by DPH; and

Instruct the Chief Executive Officer, and the Directors of Parks and Recreation and Internal Services and the County Librarian to present a funding plan including, but not limited to, funding opportunities from participating School Districts, philanthropy/donations, CARES Act funding, cost recovery model, or other funding mechanisms, to implement alternative learning sites at DPR and Library sites.
(20-3640)

Aeryn Williams, Charmaine Jefferson, Ekaterina Oloy, Quentin Lee, Sandra Riley, Taylor A. Foreman, Wilfredo Sibrian, David Jennings, Joy Schuerger, Ken M. Epstein, Stefanie Hamburger, Tony Riggs, Yolande Wilburn, Enrique Gonzalez, Imelda M. Bermejo and other interested persons submitted written testimony.

David Malkin, Anthony Duarte, Alfonso Jimenez and Julie Mitchell addressed the Board.

Norma Garcia, Director of Parks and Recreation, and Skye Patrick, County Librarian, addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

14. Economic Relief for Small Businesses/Concessionaires of County-Owned and County-Operated Park and Recreational Facilities

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to evaluate, on a case-by-case basis, the requests for economic relief from non-golf operators, concessionaires and lessees of County-owned and County-operated facilities, due to the impacts of the COVID-19 pandemic; authorize the Director, in consultation with the Chief Executive Officer and County Counsel, to implement appropriate economic relief measures for up to 90 days from the day of this motion to assist Department of Parks and Recreation's (DPR) operators, concessionaires and lessees in mitigating the economic impacts of the COVID-19 pandemic, with such measures may include, without limitation, the deferral, forbearance, abatement and/or adjustment of minimum and other rent requirements, the deferral of required lump-sum contributions for capital improvement funds and the waiver of any late payment fees; and authorize the Director to take the following actions:

Execute amendments to concession, operating and lease agreements to provide the appropriate economic relief measures;

Execute amendments to concession, operating and lease agreements to utilize non-golf improvement funds, which include without limitation, Capital Improvement Funds currently deposited in various DPR accounts to mitigate the impact of the economic relief to DPR's Operating Budget; and

Report back to the Board in 90 days regarding all measures implemented during the period specified herein and recommendations for additional relief thereafter, if appropriate. (20-3613)

Aeryn Williams, Allison M. Cashman, Berry Zhang, Cassie Lujan, Eduardo Fernandez-Baumann, Alexander Sarina, Brian Brady, Daniel Cole, Idania Jasso, Joseph F. Mundy, Juan C. Salazar, Evelyn Fajardo, Josh James, Karina Rayo, Liza Schroeder and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn Report](#)
[Public Comment/Correspondence](#)

15. Proclaiming World Breastfeeding Week, Indigenous Breastfeeding Week, Asian Pacific Islander Breastfeeding Week and Black Breastfeeding Week 2020

Recommendation as submitted by Supervisor Hahn: Proclaim the weeks of August 1 through 7, 2020 as “World Breastfeeding Week;” August 10 through 14, 2020 as “Asian Pacific Islander Breastfeeding Week;” August 17 through 23, 2020 as “Indigenous Breastfeeding Week;” and August 24 through 31, 2020 as “Black Breastfeeding Week” throughout Los Angeles County, with the goals of advancing breastfeeding as part of good nutrition, health protection, food security and poverty reduction. (20-3636)

Aaron A. Jansen, Bianca Acuna, Courtney Oliphant, Dali Reyes, Elizabeth Ures, Adrian Sosa, Briana Smith, Chris Sznewajs, Daniel Ramirez, Jerry Chen, Arianna Lovelady, Stacie Smith, Juan C. Salazar, Karina Rayo, Kelly Kilmer and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

16. Continuing Los Angeles County's Roadmap to Economic Recovery

Recommendation as submitted by Supervisors Barger and Solis: Accept the Comprehensive Report submitted by the Economic Resiliency Task Force and direct the Chief Executive Officer to work with pertinent County Departments to evaluate the report's recommendations and report back to the Board in 60 days; and instruct the Director of the Office of Emergency Management to continue to engage with the sector leads from the Economic Resiliency Task Force as the County continues through its Roadmap to Recovery, as needed. (20-3650)

Alan Saunders, Beatrice Solis, Carrie Tokunaga, David Siu, Emily Chu, Adrian Sosa, Brian Brady, Carole Fournier, Daniel Ramirez, Edward Hodge, Alexander Sarina, Charlie Ferguson, Grace Song, Joseph F. Mundy, Kim Yaged and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Solis Economic Resiliency Task Force Report Report](#)
[Public Comment/Correspondence](#)

17. Protecting Food Delivery Platform Workers and the Requirement of a Food Handler Certification Card to Operate in Los Angeles County

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation and collaboration with County Counsel, the Director of Public Health, the Acting Director of Workforce Development, Aging and Community Services, and other relevant Departments, and after considering feedback from labor and business representatives, report back to the Board prior to its August 4, 2020 Board meeting on requiring Food Delivery Network Companies and their drivers to obtain a food handler certification to operate in the County, with the draft ordinance, at a minimum, to investigate and assess the availability of food handler American National Standard Institute accredited certification courses, their cost and the best practices/benefits of the certificate's safe food handling, employee health impacts, and their emphasis on cleaning and sanitizing. (20-3631)

Alan Saunders, Bethany R. Garcia, Carole Fournier, Damian Gutierrez, Edward Hodge, Adrian Sosa, Cameron Demetre, Evaristo Capalla, Idania Jasso, Jerry Chen, Amy P. Healy, Gilbert Vasquez, Kim Yaged, Leia Sadinsky, Lilly Rocha and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Kuehl Report](#)
[Public Comment/Correspondence](#)

18. Oppose Consideration of Quemetco's Permit Renewal Until Full Compliance with All Environmental Laws Has Been Met

Recommendation as submitted by Supervisors Solis and Hahn: Send a five-signature letter to the Department of Toxic Substances Control (DTSC) opposing consideration of the renewal of Quemetco, Inc.'s (Quemetco) operating permit until all of Quemetco's unresolved violations of law are remedied, additional community sampling and cleanup is completed by Quemetco, after DTSC's violation score process concludes, including implementation of third-party audits, and after a rigorous public environmental review process is completed, in compliance with the California Environmental Quality Act; send a five-signature letter to the South Coast Air Quality Management District (SCAQMD) requesting that the SCAQMD hold a public meeting to explain the settlement to the public, including how the violations were resolved and how the funds will be used, and to take public comment, consider using a portion of the settlement to benefit the community impacted by Quemetco's operations, and halt consideration of Quemetco's permit to expand its throughput until after DTSC decides on Quemetco's request to renew its operating permit; and send copies of both letters to Governor Gavin Newsom, Jared Blumenfeld, Director of the California Environmental Protection Agency, and the Los Angeles County Legislative Delegation. (20-3630)

Adriana Quinones, Brandon Banda, Caitlin M. Ward, Damian Gutierrez, Francisco Vanegas, Angelica M. Umali, Brian Brady, Craig Moyer, Daniel Ramirez, Gilda Crovetti, Arianna Lovelady, Charlie Ferguson, Veronica Salazar, Giancarlo V. Montano, James Church and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

19. Cut Restoration for Public Defender

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to report back to the Board during the Supplemental Budget phase on funding to restore the proposed cuts to the Department of the Public Defender with ongoing funds. (20-3626)

Daniel J. Hirsch, Kelsey Vidic, Matthew Schaefer, Sahara Thompson, Yosi Perlstein, Angela Abrahamson, Gayla Giddings, Heather Brel, Mary Webb, Ruth Arnush, Ariel Gentalen, Cassie Lujan, Inna Petrovsky, Patti Kilroy, Timmie Escobedo and other interested persons submitted written testimony.

Ivette Ale, Lucia Pier, Henry Mantel and Chris Riddle addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Abstentions: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Solis and Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

20. Immigration Legal Due Process for Low-Income Immigrants at Risk of Deportation

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Executive Director of the Office of Immigrant Affairs, in the Department of Consumer and Business Affairs, to work with the LA Justice Fund (LAJF) pilot third-party administrator, the California Community Foundation (CCF) to extend the LAJF pilot through Fiscal Year 2020-21 and sunset it by June 30, 2021; direct the Chief Executive Officer to work with the Executive Director to report back to the Board during the Supplemental Budget phase on available one-time funding for the pilot's one-year extension; and take the following actions:

Authorize the Director of Consumer and Business Affairs to contract with a consultant to develop an LAJF Phase Two Program model (Phase Two Program) to provide immigrants and their families the following services in a culturally, linguistically and immigration-appropriate manner: immigration legal representation due process; robust case management; and wraparound support services. Through the consultant, the Director shall collaborate with CCF and the Weingart Foundation, as well as existing LAJF

partners, to develop the Phase Two Program, with the resulting report to include, to the extent possible, and at a minimum:

A description of the desired collaboration of local, State, and Federal governments, philanthropic partners, legal immigration services providers and other strategic stakeholders;

To ensure the viability and continuity of any proposed model, a discussion of attainable funding from diverse sources (i.e., public, philanthropic, private); and

The estimated County funding required to operate the Phase Two Program; and

Instruct the Executive Director to report back to the Board in writing within 180 days. (20-3622)

Aaron Peart, Bailey de Longh, Cait Cibulsky, Dahlia Ferlito, Edward Devine, Alexis N. Dominguez, Barbara Northam, Carole Fournier, Daniel Cole, Ernest F. Bartak, Arianna Lovelady, Chelsea Bauer, Wilfredo Sibrian, Magali Sanchez, Trinity A. Johnson and other interested persons submitted written testimony.

Ivette Ale, Lucia Pier, Henry Mantel, Daniel Gaines and Chris Riddle addressed the Board.

Joseph Nicchitta, Director of Consumer and Business Affairs, and Rigoberto Reyes, Executive Director, Office of Immigrant Affairs, addressed the Board.

After discussion, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

21. Recognizing the 30th Anniversary of the American with Disabilities Act

Recommendation as submitted by Supervisor Solis: Recognize July 26, 2020 in the County as the 30th Anniversary of the signing of the American with Disabilities Act. (20-3629)

Ali Meisel, David Siu, Jackson R. Salinas, Sean Margalit, Terry Ballentine, Wendy Booth, David Lansdown, Gilda Crovetti, Juan Chavez, Kamryn Pokorny, Sunshine L. Cherry, Arianna Lovelady, Ingrid Day, Juan C. Salazar, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

22. Board of Supervisors Meeting Minutes for May 2020

Executive Officer of the Board's recommendation: Approve minutes for the May 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2020 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (20-3518)

Atala Giraldo, Jason Ahumada, Krystal Benoit, Melissa Cohen, Victor Negrete, Adrian Sosa, Joseph F. Mundy, Justin Gomez, Kenny Erdman, Mariana Reyes, Angelica M. Umali, Arianna Lovelady, Armando Ruan, Juan C. Salazar, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 23 - 53**Chief Executive Office****23. Report on the Los Angeles Homeless Services Authority's Rehousing Services System**

Report by the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. (Continued from the meeting of 5-12-20) (20-1494)

Adrian Sosa, Damian Gutierrez, Joy Schuerger, Nina J. Treiman, Zella Knight, Brian Brady, Edward Hodge, Joni Greer, Liliana Puga, Wanda Valiente, Arianna Lovelady, Armando Ruan, Cynthia Zavala, Dr. Genevieve Clavreul, Kira Durbin and other interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued to September 15, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

24. Health Care and Dependent Care Spending Accounts Changes

Recommendation: Approve an ordinance for adoption amending County Code, Title 5 - Personnel permitting prospective mid-year election changes during the Plan Year 2020 to the Health Care Spending Account (HCSA) and the Dependent Care Spending Account, pursuant to the Internal Revenue Code Section 125 cafeteria plan relief recently released by the Internal Revenue Service and increasing the HCSA's carryover limit to \$550. **4-VOTES** (Relates to Agenda No. 37) (20-3547)

Damian Gutierrez, James K. Feuer, Luke A. Shneour, Puliang Lema, Sarah Torrez, Brian So, Carole Fournier, Joshua Emeterio, Raymond Johnson, Susan Anderson, Alexander Sarina, Ann Lutz, Armando Ruan, Charlie Ferguson, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**25. Re-evaluation of the Temporary Eviction Moratorium**

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020. (Relates to Agenda No. 8) (20-3225)

This item was taken up with Item No. 8.

Barbara Broide, Despoina Stokou, Grace Doyle, Linda C. Lucks, Veronica Shirley, Agnes Huff, Gary Zelcer, Mario Munich, Peggy Anastasi, Wei Cao, Abigail E. Kuhns, Greg Spiegel, Lisa Irwin, Soo-Hyun Chung, Tom Bauer and other interested persons submitted written testimony.

Daniel Gaines addressed the Board.

Keith Knox, Treasurer and Tax Collector, and Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board and responded to questions.

After discussion, by Common Consent, there being no objection, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

26. Transfer of Unclaimed Funds to the County's General Fund

Recommendation: Authorize the Treasurer and Tax Collector to transfer approximately \$7,200,000 in unclaimed funds to the County's General Fund, which includes unclaimed secured and unsecured property tax overpayments for various fiscal years as revenue in Fiscal Year 2019-20. **(Treasurer and Tax Collector)**
(20-3497)

Alexander Sarina, Caitlin Rose, Dorothy Wong, Georgina Segovia, Heather K. Ogden, Alexis N. Dominguez, Barbara Northam, Carole Fournier, Damian Gutierrez, E. Ng, Artur Aslanyan, Giancarlo V. Montano, Peter S. Alamillo III, James Church, Gilda Crovetti and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**27. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

Alexander Sarina, Charlie Ferguson, Georgina Segovia, James Church, Karina Rayo, Ann Lutz, Brian Brady, Carole Fournier, Daniel Ramirez, Jen Leatherman, Armando Ruan, Dr. Genevieve Clavreul, Leia Sadinsky, Lynne Miller, Melissa Cohen, Steven Avnaim and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the report was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)

Community Services**28. Whittier Aquatic Center Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the Mitigated Negative Declaration under the California Environmental Quality Act previously adopted by the Board for the Whittier Aquatic Center Project (Project), Capital Project No. 69838 (4); approve the Project, with a total Project budget of \$29,910,000; approve an appropriation adjustment to appropriate \$3,035,000, which will be funded with \$3,013,000 in State of California, Department of Parks and Recreation Proposition 68 Statewide Park Program Funds, and \$22,000 in Excess Funds, available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to Capital Assets-Buildings and Improvements under the Project to fully fund the Project; and take the following actions: **(Department of Public Works) 4-VOTES**

Find that Morillo Construction, Inc. (Contractor), is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County, offering the best value to the public, for design and construction of the Project using the design-build project delivery method, based on the best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, local and targeted worker hiring program, design excellence, acceptable safety record and lifecycle cost;

Award and authorize the Director of Public Works to execute a design-build agreement with the Contractor in the amount of \$22,594,000 and a maximum total contract amount of \$24,094,000 (inclusive of a design completion allowance of \$1,500,000), subject to receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design-build entity; establish the effective date of the contract upon receipt of acceptable performance, payment bonds, and evidence of required insurance; and take all actions necessary and appropriate to fully deliver the Project;

Authorize the Director to execute a consultant services agreement for conceptual design services and pay a stipend in the amount of \$50,000 to the second ranked qualifying proposer that was not elected as the best value design builder, this stipend will enable the County to use all design and construction ideas and concepts that are included within the proposal;

Authorize the Director to exercise control of the design completion allowance with concurrence from the Chief Executive Office, including the authority to reallocate the allowances into the contract total, as appropriate,

to resolve cost issues with the Contractor that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction-related impacts; and

Adopt the Youth Employment Plan for the Project as required by the Los Angeles County Regional Park and Open Space District Procedural Guide. (20-3514)

Adriana Sosa, Daniel Ramirez, James Church, Karina Rayo, Melissa Cohen, Alexander Sarina, Ann Lutz, Armando Ruan, Brian Brady, Carole Fournier, Edward Hodge, Alejandra Gill, Alexis N. Dominguez, Juan C. Salazar, Angelica M. Umali and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

29. Martin Luther King, Jr. Augustus F. Hawkins Building Anti-Ligature Fixtures Project

Recommendation: Establish and approve the Martin Luther King, Jr. Augustus F. Hawkins Building Anti-Ligature Fixtures Project (Project), Capital Project No. 87711 (2), with a Project budget of \$1,100,000; approve a Fiscal Year 2020-21 appropriation adjustment to reallocate a total of \$1,016,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (20-3499)**

Andrea Donahue, Atala Giraldo, Jake E. Fowler, Karina Rayo, Lynne Miller, Alexis N. Dominguez, Ann Lutz, Carole Fournier, Daniel Ramirez, Edward Hodge, Alexander Sarina, Yeiz Ruiz, Krystal Benoit, Melissa Cohen, Sinmi Bamgbose and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

30. Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Child and Family Wellbeing Center Project (Project) (2); and authorize the Director of Public Works to finalize and execute a change order with gkkworks Construction Services for an amount not to exceed \$410,000 to mitigate unforeseen saturated soil conditions for the Project. **(Department of Public Works) 4-VOTES (20-3507)**

Alexander Sarina, Charles Douglass, Giancarlo V. Montano, James Church, Jennifer Lam, Alexis N. Dominguez, Angelia M. Umali, Brian Brady, Cynthia Zavala, Daniel Ramirez, Kenny T. Harrell, Krystal Benoit, Leia Sadinsky, Melissa Cohen, Noah Staum and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

31. Traffic Regulations in the Unincorporated Communities of Avocado Heights and East Los Angeles

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Avocado Heights and East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-3516)

Alexander Sarina, Armando Ruan, Dorothy Wong, James Church, Juan C. Salazar, Ann Lutz, Charlie Ferguson, Daniel Ramirez, Jen Leatherman, Liliana Puga, Karina Rayo, Leia Sadinsky, Melissa Cohen, Puliang Lema, Steven Avnaim and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

32. Traffic Regulations in the Unincorporated Communities of Florence/Firestone and Willowbrook

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Florence/Firestone and Willowbrook (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-3532)

Atala Giraldo, Dorothy Wong, Joseph F. Mundy, Karina Rayo, Krystal Benoit, Angela Yuem-Hodge, Brian Brady, Cynthia Zavala, Edward Hodge, Jen Leatherman, Leia Sadinsky, Lynne Miller, Melissa Cohen, Puliang Lema, Ruben Ontiveros and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

33. Traffic Regulations in the Unincorporated Community of Hacienda Heights

Recommendation: Adopt traffic regulations to facilitate street sweeping services in the unincorporated community of Hacienda Heights (4); and find that the adoption of traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-3515)

Alexander Sarina, Dorothy Wong, James Church, Karina Rayo, Krystal Benoit, Angela Yuem-Hodge, Ann Lutz, Brian Brady, Carole Fournier, Charlie Ferguson, Cynthia Zavala, Daniel Ramirez, Leia Sadinsky, Lynne Miller, Puliang Lema and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**34. Big Rock Fuel Reduction Project - Goat Vendor Grant Funds**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a grant award from the California Department of Forestry and Fire Protection (CAL Fire) - California Climate Investments (CCI) in the amount of \$89,700 for the Big Rock Fuel Reduction Project - Goat Vendor (Project), to reduce hazardous fuel by using goats to reduce highly flammable vegetation in open space areas where terrain is not easily accessible by standard removal procedures within the community of Big Rock; approve an appropriation adjustment in the amount of \$90,000 from the CAL FIRE and CCI Fire Prevention Grants Program to increase the Fire Department - Executive Budget Unit's Services and Supplies by \$90,000 for the Project; authorize the Fire Chief to execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; authorize the District's Forestry Division Chief to approve grant reimbursement invoices related to the grant award; and authorize the Fire Chief to accept future grants from CAL FIRE in an amount not to exceed \$500,000 per grant related for the removal of dead/dying trees, systemic pesticides applications to trees and vegetation removal to improve fuel reduction. **(Fire Department) 4-VOTES (20-3513)**

Alexander Sarina, Ann Lutz, James Church, Karina Rayo, Lynne Miller, Nancy Buchanan, Susan Anderson, Angelica M. Umali, Carole Fournier, Daniel Ramirez, Jen Leatherman, Kenny T. Harrell, Steven Sliwoski, Charlie Ferguson, Cynthia Zavala and other interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to August 4, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

35. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

Atala Giraldo, Danielle C. Henry, Juliana Cornejo, Natalie Cortez, Tebraie A. Johns, Timothy Clark, William A. Hunter, Allen Hodge, Barbara K. Delisi, Cheryl Chereskoff, Emilio Guerrero, Leah Ruelas, Vickie Collins, Giancarlo V. Montano, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued to September 1, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

36. School Resource Deputy Program Agreement Amendment

Recommendation: Approve an amendment to the school law enforcement services agreement for the School Resource Deputy Program by and between the County and various school districts, to extend the term from July 1, 2020 through June 30, 2021, for the continued provision of law enforcement services on school campuses; and authorize the Sheriff to execute the amendments to the agreements. (Sheriff's Department) (20-3509)

Ana Granados, Charlie Ferguson, Daniel Ramirez, Elizabeth Montanez, Florida Ruppert, Abram Farris, Barbara K. Delisi, Carole Fournier, David Rochow, Edward Hodge, Alexander Sarina, Bonnie Richardson, Cynthia Zavala, Steven Sliwoski, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Ordinances for Adoption**37. County Code, Title 5 - Personnel Amendment**

Urgency ordinance for adoption amending County Code, Title 5 - Personnel relating to temporary changes in cafeteria plan rules for the 2020 Plan Year for the Health Care Spending Account (HCSA) and Dependent Care Spending Account pursuant to Internal Revenue Service (IRS) Notice 2020-29, and relating to increasing the HCSA carryover amount effective the 2020 Plan Year pursuant to IRS Notice 2020-33, by amending subsections 5.27.060 D, 5.27.260 D, 5.28.060 D, 5.28.260 D, 5.29.030 D, 5.33.060 D, 5.34.030 D, 5.37.060 D and 5.41.030 D to authorize temporary cafeteria plan rule changes for only the 2020 Plan Year and subsections 5.27.060 H, 5.27.260 H, 5.28.060 H, 5.28.260 H, 5.30.030 B, 5.33.060 H, 5.35.030 B, 5.37.060 H and 5.37.160 B to increase the HCSA carryover amount from \$500 to \$550 to the following Plan Year, effective the 2020 Plan Year, this ordinance shall take immediate effect upon its approval by at least a four-fifths vote of the Board. **4-VOTES** (Relates to Agenda No. 24) (20-3548)

Damian Gutierrez, James K. Feuer, Luke A. Shneour, Puliang Lema, Sarah Torrez, Brian So, Carole Fournier, Joshua Emeterio, Raymond Johnson, Susan Anderson, Alexander Sarina, Ann Lutz, Armando Ruan, Charlie Ferguson, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2020-0036U entitled, "An urgency ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to temporary cafeteria plan rule changes for the health care and dependent care spending accounts and increasing the annual carryover amount for the health care spending accounts." This ordinance shall take effect July 21, 2020.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

38. County Code, Title 22 - Planning and Zoning Urgency Ordinance Amendment

Urgency ordinance for adoption amending an existing urgency ordinance which established development restrictions and allowed for disaster recovery, including temporary housing, reconstruction and permitting for properties that suffered irreparable damage or destruction in the Woolsey Fire; and amending County Code, Title 22 - Planning and Zoning, to increase the maximum floor area allowed for temporary housing on a parcel where a legally-established single-family residence or legally-established employee housing was irreparably damaged or destroyed by the Woolsey Fire; this ordinance will take immediate effect upon its approval by at least a four-fifths vote. **4-VOTES** (Relates to Agenda No. 7) (20-3594)

Blake Landis, Christine Adams, Ericka Rojas, Kristi Barron, Liza Schroeder, Natasha Kiel, Omar Majette, Trenton Szewczyk, Christine Kurano, Eric Gehrke, Jerry Chen, Monisha Parker, Richard Mumper, Veronica Salazar, Victor Negrete and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2020-0037U entitled, “An urgency ordinance to amend the existing urgency ordinance which established development restrictions and allowed for disaster recovery, including temporary housing, reconstruction and permitting for properties that suffered irreparable damage or destruction in the Woolsey Fire; and amending Title 22 – Planning and Zoning of the Los Angeles County Code to increase the maximum floor area allowed for temporary housing on a parcel where a legally-established single-family residence or legally-established employee housing was irreparably damaged or destroyed by the Woolsey Fire.” This ordinance shall take effect July 21, 2020.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

39. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; changing the salary of one employee classification; changing the title of one employee classification; deleting eight employee classifications; amending Section 6.28.060 - Table of positions without compensation and positions paid in accordance with special provisions in Chapter 6.02 - 6.24 and Division 3, to add and establish one employee classification with special pay provisions; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Arts and Culture, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Workforce Development, Aging and Community Services. (20-3299)

Armando Ruan, Atala Giraldo, James Church, Leia Sadinsky, Melissa Cohen, Veronica Salazar, Victor Negrete, Alexander Sarina, Carole Fournier, Cole D. Shoemaker, Michael Thomas, Richard Mumper, Sharis Khachatourian, Steven Avnaim, Zachary L. Frank and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2020-0038 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salary for one unclassified classification; change the salary of one employee classification; change the title of one employee classification; delete eight employee classifications; add and establish one employee classification with special pay provisions; and as a result of the budget process for FY 2020-21, add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments." This ordinance shall take effect pursuant to Section 82 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**40. Settlement of the Matter Entitled, Department of Fair Employment and Housing and Civil Service Commission Matter**

Recommendation: Authorize settlement of a Civil Service matter and related Department of Fair Employment and Housing (DFEH) charge entitled Department of Fair Employment and Housing Case No. 201906-06545919 and Civil Service Commission Matter 19-282, in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This charge alleges differential treatment based on a protected category and settlement includes resolution of the Civil Service and DFEH matters. **(County Counsel)** (20-3649)

Alexander Sarina, Andrey Garcia-Ponce De Leon, Dr. Genevieve Clavreul, James Church, Jennifer Lam, Angelica M. Umali, Ann Lutz, Arthur White, Brian Brady, Carole Fournier, Armando Ruan, Lynne Miller, Mahesha Anderson, Veronica Salazar, William A. Hunter and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

41. Settlement Recommendation

Recommendation: Authorize settlement among the County of Los Angeles, the Fair Political Practices Commission (FPPC) and the Howard Jarvis Taxpayers Association (Jarvis) in the amount of \$1,350,000, dismissing Jarvis's civil action; parties to sign a stipulation, dismissing FPPC's administrative actions; and instruct the Auditor-Controller to draw a warrant to implement the settlement. **(County Counsel)** (20-3656)

Alexander Sarina, Andrey Garcia-Ponce De Leon, Atala Giraldo, James Church, Jennifer Lam, Brian Brady, Carole Fournier, Charlie Ferguson, Daniel Ramirez, Jen Leatherman, Jerry Chen, Kenny T. Harrell, Liliana Puga, Armando Ruan, Joseph Maizlish and other interested persons submitted written testimony.

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

42. Settlement of the Matter Entitled, The Estate of Sean West, et al. v. County of the Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, The Estate of Sean West, et al. v. County of the Los Angeles, et al., United States District Court Case No. 2:18-CV-05098 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (20-3483)

Andreya Garcia-Ponce De Leon, Atala Giraldo, Jennifer Lam, Joseph F. Mundy, Victor Negrete, Angelica M. Umali, Brian Brady, Carole Fournier, Jen Leatherman, Kamryn Pokorny, Alexander Sarina, Armando Ruan, Cynthia Zavala, Liliana Puga, Sara Soto and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

43. Settlement of the Matter Entitled, Ruchika Bharadwaj v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ruchika Bharadwaj v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 650281 in the amount of \$325,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from its budget.

This lawsuit alleges that an employee of the Auditor-Controller was subjected to disability discrimination, failure to accommodate and retaliation. (20-3476)

Andrea Garcia-Ponce De Leon, Atala Giraldo, Jennifer Lam, Joseph F. Mundy, Angelica M. Umali, Brian Brady, Carole Fournier, Jen Leatherman, Kamryn Pokorny, Alexander Sarina, Armando Ruan, Cynthia Zavala, Liliana Puga, Steven Avnaim, Thomas Arnot and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public CommentCorrespondence](#)

44. Settlement of the Matter Entitled, Andre McClelland v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Andre McClelland v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-6755-SVW in the amount of \$450,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit alleges that Plaintiff's civil rights were violated while he was incarcerated at Men's Central Jail. (20-3482)

Andreya Garcia-Ponce De Leon, Atala Giraldo, Jennifer Lam, Joseph F. Mundy, Angelica M. Umali, Brian Brady, Carole Fournier, Jen Leatherman, Kamryn Pokorny, Alexander Sarina, Armando Ruan, Cynthia Zavala, Liliana Puga, Steven Avnaim, Thomas Arnot and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public CommentCorrespondence](#)

45. City of Bell Gardens Election

Request from the City of Bell Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-3470)

Alexander Sarina, Atala Giraldo, Carole Fournier, Charlie Ferguson, Jennifer Lam, Victor Negrete, Yeiz Ruiz, Angelica M. Umali, Arthur White, Edward Hodge, Jerry Chen, Juan C. Salazar, Liliana Puga, Veronica Salazar, Armando Ruan and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

46. Garvey School District Levying of Taxes

Request from the Garvey School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series C, in an aggregate principal amount not to exceed \$10,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfil the requirements of the debt service schedule that will be provided to the Auditor-Controller. (20-3503)

Atala Giraldo, Georgina Segovia, James Merritt, Jennifer Lam, Juan C. Salazar, Terry Donahue, Victor Negrete. Jack Khayoyan, Jen Leatherman, Kenny T. Harrell, Liliana Puga, Mary Ann T. Berntsen, Nicole Nicsinger, Alexander Sarina, Angelica M. Umali and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

47. Mt. San Antonio Community College District Levying of Taxes

Request from the Mt. San Antonio Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2008 General Obligation Bonds, Series 2020D, in an aggregate principal amount not to exceed \$104,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3543)

Atala Giraldo, Georgina Segovia, James Merritt, Jennifer Lam, Joseph F. Mundy, Juan C. Salazar, Leia Sadinsky, Brian Brady, Carole Fournier, Jack Khayoyan, Randall K. Northam, Steve Lorenze, Victor Alvarez, Alexander Sarina, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

48. Mt. San Antonio Community College District Levying of Taxes

Request from the Mt. San Antonio Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series 2020B, in an aggregate principal amount not to exceed \$104,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3537)

Atala Giraldo, Georgina Segovia, James Merritt, Joseph F. Mundy, Juan C. Salazar, Leia Sadinsky, Veronica Salazar, Jen Leatherman, Joy Schuerger, Kenny T. Harrell, Liliana Puga, Nicole Nicsinger, Randall K. Northam, Steven Avnaim, Alexander Sarina and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

49. Walnut Valley Unified School District Levying of Taxes

Request from the Walnut Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$47,900,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3540)

Georgina Segovia, James Merritt, Jennifer Lam, Joseph F. Mundy, Juan C. Salazar, Leia Sadinsky, Veronica Salazar, Arthur White, Brian Brady, Carole Fournier, Liliana Puga, Linda Russell, Nicole Nicsinger, Randall K. Northam, Alexander Sarina and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

50. West Covina Unified School District Levying of Taxes

Request from the West Covina Unified School District: Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3508)

Atala Giraldo, Georgina Segovia, James Merritt, Jennifer Lam, Juan C. Salazar, Veronica Salazar, Victor Negrete, Carole Fournier, Charlie Ferguson, Gilda Crovetti, Liliana Puga, Nicole Nicsinger, Stacy Echeverria, Steve Lorenze, Alexander Sarina and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions**51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****51-A. Bioscience Technology Park at Harbor-UCLA Medical Center Campus**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to negotiate an agreement with The Lundquist Institute (TLI), which could be accomplished by amending the existing ground lease with the County, regarding the 15-acre area of the Biotech Park Campus described in the Exclusive Negotiation Agreement (ENA) authorized by the Board on April 18, 2017 (Board Order No. 6), with an initial phase of construction on an approximately 7-acre portion of the Biotech Park Campus with frontage along West Carson Street (Phase 1 Parcel) and consisting of one or more buildings with a combined square footage of approximately 180,000 sq ft, with the following terms and conditions:

Securing and providing in an ongoing manner dedicated space in TLI's new building(s), or alternative space acceptable to the County, at no capital cost to the County (but with the County responsible for the maintenance and operating costs for the new building(s) or alternative space) for the County to perform, in a continuous manner, any and all Department of Health Services' functions currently existing on the Phase I Parcel and displaced as a result of TLI's project;

The term of 55 years, with two 20-year options, subject to below-market ground lease payments that take into account the benefits provided to the community and further provided that the remainder of net operating revenues generated by the initial and subsequent phases of development be devoted to County-approved programs that support bioscience start-up companies and workforce training programs in disadvantaged and underserved communities in the County;

The primary use of the Biotech Park Campus shall be for biotech start-ups and early stage companies; other permitted uses include biomedical development, manufacturing and related office use; medical research and development; wet and dry labs; life science education and training; government uses; code-required parking for uses, including any County uses, constructed on the Biotech Park Campus; and amenity space permitted for use by tenants on the Biotech Park Campus and the Harbor-UCLA Medical Center Campus, such as passive open space, fitness centers, recreation facilities, cafes and incidental retail uses; and

All other terms to be negotiated in good faith and generally consistent with the existing ground lease; and

Direct the Chief Executive Officer to submit the draft agreement to the Board within 90 days for consideration and approval by the Board. (20-3648)

Arthur Reading, Charlie Ferguson, Emmanuel Ybarra, Giancarlo Arzu, Jennifer Lam, Alexander Sarina, Brian Brady, Carole Fournier, Gilda Crovetti, Jen Leatherman, Kira Durbin, Kamryn Pokorny, Mahesha Anderson, Liliana Puga, Omar Majette and other interested persons submitted written testimony.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

51-B. Review and Analysis of the Proposed “Community Reinvestment and Housing Stabilization Charter Amendment”

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer and County Counsel to report back to the Board during the July 21, 2020 Board meeting with a fiscal, policy and legal analysis of the proposed “Community Reinvestment and Housing Stabilization Charter Amendment.” (20-3671)

Alexander Sarina, Caroline Lacy, Emylou Vergel de Dios, Dr. Genevieve Clavreul, James Church, Amanda Jackson, Bob Martinez, Carol Nicholson, Daniel Colunga, Edward Hodge, Jake Crammer, Karen Richardson, Kira Durbin, Frank Gale, Leia Sadinsky and other interested persons submitted written testimony.

Sachi A. Hamai, Chief Executive Officer, and Mary Wickham, County Counsel, addressed the Board and responded to questions.

After discussion, the report was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

51-C. Reimagining Los Angeles County: Shifting Budget Priorities to Revitalize Under-resourced and Low-income Communities

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in collaboration with County Counsel, to take the following actions for consideration at the July 28, 2020 Board meeting:

Report back to the Board on the processes and procedures associated with the placement of a County Charter Amendment on the November 2020 General Election ballot, subject to the approval of a simple majority of the voters of the County;

Draft the necessary documents, including an ordinance, to call a special election to be held on November 3, 2020, for the purpose of voting on an amendment to the Charter of the County of Los Angeles to set a baseline minimum threshold of at least 10%, phased in by 2024, of our

locally-generated unrestricted revenues in the general fund (Net County Cost) to be allocated on an annual basis for the following primary purposes:

A. Direct Community Investment:

- i. Community-based youth development programs;
- ii. Job training and jobs to low-income residents focusing on jobs that support the implementation of the “Alternatives to Incarceration” workgroup recommendations, especially construction jobs for the expansion of affordable and supportive housing, and a decentralized system of care;
- iii. Access to capital for small minority-owned businesses, with a focus on Black-owned businesses;
- iv. Rent assistance, housing vouchers and accompanying supportive services to those at-risk of losing their housing, or without stable housing; and
- v. Capital funding for transitional housing, affordable housing, and supportive housing; and

B. Alternatives to Incarceration:

- i. Community-based restorative justice programs;
- ii. Pre-trial non-custody services and treatment; and
- iii. Community-based health services, health promotion, counseling, wellness and prevention programs, and mental health and substance use disorder services;

Ensure that the ordinance containing the proposed charter amendment is clear that the use of any of these earmarked funds for carceral systems and any law enforcement agencies, including the Sheriff’s Department, the District Attorney’s Office, Los Angeles County Superior Courts, or the Probation Department, including redistribution of funds through these agencies, is strictly forbidden. This restriction does not extend to State laws requiring the County to fund court facilities and certain court-related expenditures including, but not limited to, the Trial Court Facilities Act of 2002 (2002 Senate Bill No. 1732), Lockyer-Isenberg Trial Court Funding Act of 1997 (1997 Assembly Bill No. 233), and other mandatory fines and fees; and

Ensure that the ordinance contains language incrementally phasing in the Net County Cost set-aside detailed above over a three-year period, beginning July 1, 2021 and incrementally growing to the full set-aside by June 30, 2024, pursuant to the procedures codified in the County Budget Act in the Government Code. (20-3667)

Aaron Peart, Baba Akili, Dan Monick, Dahlia Ferlito, Edalid Meza, Dana Hernandez, Bacilio Christian, Daniel Robinson, Danni Blackman, Elena Arias, Brian Jones, Chelsea Bauer, Emily Kuroda, Hans Liang, Jerard D. Wright and other interested persons submitted written testimony.

Tab Rhodes, Yoobin Kang Hernandez, Sandra J., Michael Granek, Joseph Charney, Philip Stirling, John Colello, Kirsten Brown, Susan Powers, Elise Buik, Mark Anthony Clayton Johnson, Michael Bright, Ivette Ale, Phal Sok, Lex Stepling and other interested persons addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

Sachi A. Hamai, Chief Executive Officer, and Mary Wickham, County Counsel, also addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

51-D. Paving the Road Towards Economic Recovery in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Works to collaborate through Infrastructure LA and report back to the Board in 45 days on the following:

Develop a plan with a list of shovel-ready infrastructure projects to keep people employed and sustain high-road jobs that lift workers out of poverty;

Identify funding partnerships with local, State and Federal government to accelerate job growth and serve as a pipeline to new jobs as trade and infrastructure investment grows;

Identify opportunities for Public-Private Partnerships on infrastructure projects to reinvigorate the County economy with a focus on clean energy, technology and manufacturing;

Develop a plan with the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division to advocate for Federal stimulus funds in infrastructure with direct local investment as a priority, to create good local jobs;

Develop a plan to re-start and expand successful apprenticeship programs that have been put on hold; build out and coordinate existing workforce development plans (for instance, the WHAM Workforce Development Workplan, the Department of Workforce Development, Aging, and Community Services LA County Works Initiative, the Youth Bridges Program and the OurCounty workforce development strategies and actions); and develop partnerships with schools and colleges to offer practical and sector related programs that will provide students with internships, apprenticeships, job placement and related industry job skills and experience;

Identify opportunities to leverage technology and communication platforms to support streamlined on-line transaction of government services, such as permitting, while ensuring inclusive services to underserved communities, small businesses, and communities with limited access; and

Instruct the Director of Public Works to report back to the Board in 60 days on developing implementable strategies in coordination with the Directors of Public Health, Regional Planning and Consumer and Business Affairs, to address urban freight delivery challenges in the dense unincorporated commercial corridors and need for curbside access for small businesses and residences that rely heavily on

curbside deliveries; and on developing a plan to implement the Short-Term Goals and address the Major Issues and Challenges outlined in the Commodities and Goods Movement Sector of the Economic Resiliency Task Force Comprehensive Report; and

Direct the Chief Executive Officer, in conjunction with the Directors of Personnel, Consumer and Business Affairs, Internal Services and Public Works, the Executive Director of the Women and Girls Initiative and the Small Business Taskforce, to prepare and report back to the Board in 60 days with a Race and Gender Action plan related to the prospective repeal of Proposition 209, with the plan to consider the following: conducting a disparity study, as applicable; applying race-conscious and gender-conscious goals; establishing a progressive Minority Business Enterprise and Women Business Enterprise Program; reviewing and updating the Community Business Enterprise Program; strengthening race and gender-based hiring and advancement; and implementing targeted community engagement and empowerment. (20-3679)

Adrian Todd Zuniga, Brian Kite, Candy Joe Dahlstrom, Damian Gutierrez, Edem Elesh, Alicia Contreras, Brian Brady, Charlie Ferguson, Daniel Ramirez, Edward Hodge, Alexander Sarina, Arianna Lovelady, Emily Kuroda, Zachary L. Frank, Fabian Fuertes and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Solis Report](#)
[Public Comment/Correspondence](#)

51-E. Los Angeles County Equitable Education Access

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Direct the Chief Executive Officer, through the Legislative and Intergovernmental Affairs Division, to draft a five-signature letter to Governor Gavin Newsom and the State Superintendent of Public Instruction, Tony Thurmond, and ask the State to provide additional support for students impacted by distance learning throughout the region, especially the most vulnerable, including those with special needs, low-income, English learners, homeless and foster youth through the following:

Guidelines to ensure consistent and equitable educational requirements between both distance learning and on-campus learning;

Equitable access to computer equipment, tablets and Wi-Fi hotspots or high-speed internet;

Access to community resource centers for children and youth who need a safe place to learn that offers internet access and aids or volunteers to help on site to support distance learning;

Ensuring appropriate plans are in place for students who are foster youth, English language learners and students with an individualized education plan where distance learning can be compromised; and

Ensuring that resources are expended to keep childcare centers operating despite the challenges of group size restrictions under the public health orders; and

Direct the Chief Information Officer and the Director of Internal Services to work with the Directors of Parks and Recreation, Beaches and Harbors and Regional Planning, the County Librarian, the Acting Director of Workforce Development, Aging, and Community Services, the Economic Resiliency Task Force Infrastructure Subcommittee, and other appropriate Departments, to identify how to best establish expanded access to cellular service and Wi-Fi capability through expedited review and approvals for the appropriate telecommunications infrastructure in County unincorporated property, in order to help minimize the digital divide in low-income communities and geographically remote regions in the County; and

Direct the Chief Executive Officer to partner with the Office for the Advancement of Early Care and Education, the Superintendent of Schools of the Los Angeles County Office of Education, the Director of Mental Health and youth-focused community-based organizations, such as the Los Angeles County Alliance for

Boys and Girls Clubs, to:

Clearly communicate the available resources to working parents including how to best access and connect to programs that allow students to distance learn from safe non-homebased locations, and locations that could provide mental health services to support feelings of isolation and depression among children and youth;

Address the social, emotional and intellectual well-being of children and youth, and provide access to and receive equitable services virtually who typically receive services through their school sites; and

Explore alternatives to site-based learning to bring learning supports into the home, such as in-home childcare, tutoring, associate teaching and expanded home visiting. (20-3672)

Alexander Sarina, Basia Silverberg, Caitlin Rose, Daniel Rothman, Erin Yanousek, James F. Panozzo, Leni Boorstin, Mary E. Hewitt, Armando Ruan, Janet Broogie, Jerry Chen, Karen Richardson, Liliana Puga, Michael Thomas, Travis Adams and other interested persons submitted written testimony.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Ridley-Thomas](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

51-F. Power Outages in East Los Angeles

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with County Counsel, to immediately investigate the causes of the prolonged power outages that began on Saturday, July 11, 2020 in certain parts of unincorporated East Los Angeles; develop procedures and recommendations to prevent future unplanned outages, as feasible, and facilitate restoration of power as quickly as possible when outages do occur; work with Southern California Edison to establish a complaint intake system and/or hotline for impacted residents; identify all impacted residents and seek restitution from Southern California Edison on their behalf in the form of account credits, food distributions and other resources; and report back to the Board in 14 days on the aforementioned directives. (20-3665)

Amanda D. Mejia, Ezequiel Tolentino, Francisco Vanegas, Joseph F. Mundy, Mahesha Anderson, Sarah Meske, Thomas Arnot, Arthur White, Drew N. Noga, Jennifer Lam, Michael Thomas, Nicole Nicsinger, Steven Avnaim, Yeiz Ruiz, Armando Ruan and other interested persons submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to August 4, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

51-G. Proposed Park on Southern California Edison Utility Corridor in East Los Angeles

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of ~~Public Works~~ Parks and Recreation, in collaboration with County Counsel, to authorize the Director of Parks and Recreation to apply for Proposition 68 funds for the proposed new community park in East Los Angeles and negotiate a 30-year license agreement with Southern California Edison for the utility corridor located at 6233 Whittier Boulevard and 6254 Hubbard Street for the proposed new community park. (20-3666)

Alexander Sarina, Christine Lloyd, Dorothy Wong, Elana M. Shuquem, Jason Jenn, Juan C. Salazar, Kristi Barron, Noah Staum, Bob Knob, Carole Fournier, Charlie Ferguson, Diane Block, Eric Gehrke, Janet Voyles, Jennifer Kelly and other interested persons submitted written testimony.

Supervisor Solis revised her motion as detailed above.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was continued two weeks to August 4, 2020.

Said motion, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Revised motion by Supervisors Solis](#)
[Public Comment/Correspondence](#)

51-H. Aligning the Public Health Response with Governor Newsom's Strike Team to Ensure Compliance with COVID-19 Safety Measures

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in coordination with the Chief Executive Office's Office of Emergency Management and relevant stakeholders, including labor unions and businesses, to develop a coordinated response strategy for Los Angeles County cities and unincorporated areas, under the purview of the Department of Public Health, that includes Governor Newsom's strike team to enforce the County Health Officer Order and applicable protocols to slow the spread of COVID-19 and report back to the Board in no later than 14 days with this strategy. (20-3673)

Braulio Barron, Daniel Rothman, James Merritt, Leia Sadinsky, Reinalyn Cates, Verneen Mincey, Annette Mason, Brittany Petersen, Christine Lloyd, David Ferrell, Kim Webberley, Robert Okamoto, Juan C. Salazar, Terra Flores, Veronica Salazar and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis Report](#)
[Public Comment/Correspondence](#)

51-I. Maintain Arts Internship Program Funding

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, working with the Director of Arts and Culture, to report back during Fiscal Year 2020-21 Supplemental Budget Phase on available funding to maintain the Arts Internship Program for FY 2020-21; and instruct Director of Arts and Culture to report back to the Board in 180 days with a status report on how COVID-19 is impacting the organizations and students participating in the current Arts Internship Program cycle, and an update on the design plan for the next cycle of the Program which will respond to the state of the arts and culture field in light of COVID-19. (20-3674)

Aaron A. Jansen, Bernardo Lopez, Candy Joe Dahlstrom, Dalia Herrera, Edem Elesh, Angela Yuem-Hodge, Barbara Northam, Carole Fournier, David Lansdown, Edward Hodge, Laura James, Fabian Fuertes, Gabriel E. Meyer, Jane Tonnessen, Kamryn Pokorny and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis Report](#)
[Public Comment/Correspondence](#)

51-J. Capping Fees for Third-Party Delivery Service Platforms in Unincorporated Communities

Recommendation as submitted by Supervisor Solis: Approve an ordinance for introduction establishing a cap on fees that a food delivery platform may charge to restaurants, prohibiting reduction of delivery driver compensation as a result, and requiring disclosures to be made by the food delivery platform to customers. (Relates to Agenda No. 51-L) (20-3675)

Casey D. Gleason, Georgina Segovia, Nicole Pham, Tobi Harper, Randall K. Northam, Valerie Morishige, Zachary L. Frank, Cole D. Shoemaker, David Fletcher, Janet Voyles, Lilly Rocha, Reagan McCullough, Victoria Mora, Angelica M. Umali, Daniel Velasco and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

51-K. Coronavirus Relief Fund Spending Plan

Recommendation: Approve the proposed spending plan totaling \$1,220,000,000 for COVID-19 related expenditures using Federal revenues through direct and State allocations received under the Coronavirus Relief Fund; authorize the Chief Executive Officer to execute and, if necessary, transfer allocated funds from the CARES Act Trust Fund to reimburse County Departments for expenditures that meet the eligibility criteria issued by the United States Department of the Treasury; and authorize the Chief Executive Officer to execute and, if necessary, adjust planned spending amongst categories and fiscal years, and expend contingency funds for unforeseen qualifying expenses with prior notification to the Board to maximize the use of funds and recover eligible costs. **(Chief Executive Office)**
(20-3592)

Ada L. Ramirez, Beatrice Solis, Carolyn OBrien, Daniel Rothman, Eddie Avedikian, Aaron Peart, Ben Sherlock, Cait Cibulsky, Dalila Lopez, Edward Diefenbach, Adrian Todd Zuniga, Brian Mallman, Caitlin Rose, Dave Gerhart, Emily Kuroda and other interested persons submitted written testimony.

Zachary Warma addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

ORDINANCE FOR INTRODUCTION**51-L. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to add to the Los Angeles County COVID-19 Worker Protection Ordinance by adding Chapter 8.203, establishing a cap on fees that a food delivery platform may charge to restaurants and requiring disclosures to be made by the food delivery platform to customers. (Relates to Agenda No. 51-J) (20-3680)

Casey D. Gleason, Georgina Segovia, Nicole Pham, Tobi Harper, Randall K. Northam, Valerie Morishige, Zachary L. Frank, Cole D. Shoemaker, David Fletcher, Janet Voyles, Lilly Rocha, Reagan McCullough, Victoria Mora, Angelica M. Umali, Daniel Velasco and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance adding Chapter 8.203 - Food Delivery Platforms to Division 5 – COVID-19 Worker Protections of Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, establishing a cap on fees that a food delivery platform may charge to restaurants and requiring disclosures to be made by the food delivery platform to customers."

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

III. SEPARATE MATTER 54**54. Special Tax Levy for Community Facilities Districts 3, 6 and 7**

Recommendation: Adopt resolutions to levy the 2020-21 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 6 Improvement A and CFD No. 7 (5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2020-21 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2020-21 secured property tax roll. **(Treasurer and Tax Collector)** (20-3528)

Atala Giraldo, Jennifer Lam, Joseph F. Mundy, Juan C. Salazar, Mahesha Anderson, Angelica M. Umali, Brian So, Carole Fournier, Eric Gehrke, Gilda Crovetti, Jack Khayoyan, Kamryn Pokorny, Lauren Axline, Michael Thomas, Alexander Sarina and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

IV. PUBLIC HEARING 55**55. Fiscal Year 2019-20 Hazardous Vegetation/Weed Abatement Charges**

Hearing by the Board, Acting as the Governing Body of the Consolidated Fire Protection District and of the County, on confirmation of Fiscal Year 2019-20 of Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District, Hazardous Vegetation/Weed Abatement charges, in the total amount of \$3,449,951.60 and \$29,667, respectively, to be assessed to owners of designated parcels of land or improved parcels; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (20-3519)

All persons wishing to testify were sworn in by the Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Alexander Sarina, Atala Giraldo, Carole Fournier, Christine Kurano, Christopher K. Kotoyan, Georgina Segovia, Jennifer Lam, Juan C. Salazar, Angelica M. Umali, Armando Ruan, Arthur White, Charlie Ferguson, Christine Lloyd, Cole D. Shoemaker, Cynthia Zavala and other

interested persons submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board acting as the Governing Body of the Consolidated Fire Protection District (Fire District) and of the County, closed the public hearing and took the following actions:

1. Confirmed the Fiscal Year (FY) 2019-20 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement total amount of \$3,449,951.60, to be assessed to owners of designated parcels of land;
2. Confirmed the FY 2019-20 Fire District hazardous vegetation abatement total amount of \$29,667 to be assessed to owners of improved parcels; and
3. Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 56

- 56.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Adam Green, Ben T. Dalton, Carla Corona, Dalia Herrera, Elan J. Stadelmann, Fabian Fuertes, Georgina Segovia, Heather Velasquez, Ingrid Thorlaksson, Jack P. Reilley, Karen P. Merchant-Yates, Laura Smith, Megan D. Robinson, Niko Shahbazian, Omar Majette and other interested persons submitted written testimony.

Tab Rhodes, Sandra J., Michael Granek, John Colello, Susan Powers, Elise Buik, Mark Anthony Clayton Johnson, Michael Bright, Zachary Warma, Lex Stepling, Eric Preven, Michael Green, Lucia Pier, Elizabeth Thorne, Daniel Gaines and Chris Riddle addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel-Existing Litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (20-3719)

Attachments: [Public Comment/Correspondence](#)
 [Audio](#)

VI. CLOSED SESSION MATTERS FOR JULY 21, 2020**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 7/21/2020](#)

VII. ADJOURNMENT 57

57. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Maxx Cheng

Rosalia Vasquez

Victor Velazquez

Supervisor Ridley-Thomas and All Members of the Board

Honorable John Robert Lewis

Supervisor Ridley-Thomas

Reverend C.T. Vivian

Donald D. Walton

Supervisor Kuehl

Stuart Cornfeld

Meyer Hersch

Carol Hines

Supervisor Hahn

Stuart Borden

Ronald Gentry

Bruce Alan Hoffman

Theodore Simon

Glenn Teuber

Supervisor Barger

Firefighter Paramedic Brian "Buck" Ballentine
Jerome P. Canzoneri
Loretta Belle Hansen

Indigent Veterans

James Burnett
Robert Merle Butner
Louis Curnal, Jr.
Gregory Van David
Ronald Andrew Draper
Edward Joseph Hoffman
Dennis Lamb
Richard John Landon
Frank Lundy
Edward Thomas Mallard
David Melton
Newton Oda
William Leroy Rogers
Gay William Tom
Fernando Augusto Victoria (20-3870)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on

November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020. (A-1)

This item was reviewed and continued.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Closing 58

58. Open Session adjourned to Closed Session at 10:48 a.m. following Public Comment to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

CS-2.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases).

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 10:49 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 12:05 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 12:09 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:19 p.m. Absent was Supervisor Solis.

The Board will also hold a Special Meeting on Tuesday, July 28, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, August 4, 2020 at 9:30 a.m. (20-3823)

The foregoing is a fair statement of the proceedings of the regular meeting, July 21, 2020, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Carmen Gutierrez
Chief, Board Services Division